

NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District, shall conduct a special meeting at 6:00 p.m. on Tuesday July 24th, 2018 at Kit Carson County Memorial Hospital, 286 16th Street, Burlington Colorado.

AGENDA

- I. Call to Order**
- II. Amendments and Approval of Agenda**
- III. Unfinished Business**
 - **CFO Recruitment**
- IV. Executive Session**
C.R.S 24-6-402 (4) (f) Personnel Matters
- V. Next Regular Meeting**
August 1st, 2018
- VI. Adjournment**